

TOWN OF GREENWICH

Board of Ethics

Regularly Scheduled Meeting

Wednesday February 2nd , 2022

5:30 P.M. EST

This will be an electronic meeting conducted in accordance with the Board's Statement of Procedures. Members of the public wishing to participate in this meeting electronically should call

1-888-432-2777, extension 2

at least 30 minutes prior to the beginning of the meeting to make arrangements to participate. Reasonable access to electronic equipment will be provided in the Town of Greenwich to those who may require it. Such persons must call at least 8 hours in advance and will be subject to all applicable requirements for public access to the facilities.

REVISED AGENDA

1. Call to Order

2. Approval of Minutes

a. December 7th, 2021

b. January 5th, 2022

3. Report of Chair

a. Temporary FOIA Rules For Electronic and Hybrid Meetings

b. Safe Harbor Policy Initiative

4. Request for Advisory Opinion regarding participation of RTM representatives as members of Committees which may be involved in matters in which they have a financial interest.

5. Continuing Items

a. 1st Selectman's request for recommendations concerning referrals by Town entities and officers

i. Under what circumstances does the occasion for referrals and recommendations arise?

1. Requests from public

- a. Persons needing help with applications**
- b. Persons seeking benefit of Town expertise**
- c. Persons requesting recommendations for vendors or professional services**
- d. Persons from out of Town with problems and issues in Town (e.g. children with elderly parents)**
- e. Others**

2. Implied referrals

- a. Licensing**
- b. Supervised activities**
- c. Coaches and teachers**
- d. Contractors and consultants**
- e. Persons serving on board and Commissions**

ii. Distinguishing between personal, quasi-official and official recommendations

1. Procedures

- a. Creating directories**
- b. Procedures for rating performance**
- c. Script for use in distinguishing personal**

